

Minutes of a Town Council meeting held on December 3rd, A.D. 2015 at 7:00 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr. (arrived at 7:06 PM), Fred M. Bodington, III; Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen. Also present: Police Chief A. Marion, III, Tom Dunn, Business Manager, Richard S. Humphrey, Town Solicitor.

Pledge to the Flag.

A moment of silence was observed to remember those victims and those affected by the recent shooting disaster in San Bernardino, California.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Bodington, Golembeske, Mataronas, Mushen): To approve, as written the November 19, 2015 Town Council meeting minutes.

Announcements:

- 1. The School Committee committed \$40,000 out of their unassigned balance as a donation towards the Peckham Lot Recreation Field**
- 2. The School Committee hired Dr. Robert Power as Interim School Superintendent. Councilor Mushen stated that he has been pleased with Kathryn Crowley's service to the town and looks forward to**

working with Dr. Power.

3. Councilor Mataronas announced that the Municipal Trust approved \$125,000 in December 2014 to the Peckham Lot Project and that \$17,000 in funds were voted on December 1, 2015 to various local organizations.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Bodington, Golembeske, Mataronas, Mushen): To place on file the Building Official's Department Head Reports for October 2015.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Bodington, Golembeske, Mataronas, Mushen): To place on file a report from the Fire Chief of department updates concerning equipment and the new wireless fire alarm system.

Hillary Woodhouse of Stay at Home noted that they are not as happy with the use of the senior van as they thought they would be at this time. It receives between 3-6 riders to the Community Center for meals and another grouping for the Wal-Mart/Market Basket trips. He asked the Council to approve an additional use for December 13th where they will take riders to the Greater Tiverton Community Chorus presentation at St. Theresa's Church in Tiverton.

Councilor Appleton arrived at 7:06 PM.

Mr. Woodhouse said he would like to pursue other similar type of activities to use the van and offer transportation to events the residents may not be capable of attending otherwise. The Councilors agreed that this type of use was in keeping with the original intent of the van, but that they would like notice of the anticipated uses.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To approve of the use of the senior van for transportation to the December 13, 2015 presentation of the Greater Tiverton Community Chorus at St. Theresa's Church in Tiverton and to further agree that this type of event is in keeping with the original intent of the use of the senior van and that other similar types of transportation use may be scheduled contingent upon notifying the Council of the pending uses.

Councilor Mataronas noted that one of the grants given by the Municipal Trust was to the Stay At Home program in the amount of \$2,000.

Councilor Mushen noted that Civil Engineering Concepts Inc. is the Clerk of the Works for the Peckham Lot Recreational Field Project.

Councilor Mushen presented a proposal for both an "Entertainment" ordinance and an amendment to the existing "Disturbing the Peace" ordinance. He asked those present to review and submit written

comments regarding these proposals in lieu of verbal comments at this time. The proposals were reviewed briefly after which he stated that he would like to hold a work session of the Council sometime next week to review the written comments and draft a second version of the proposals. He would further like to present the second versions at the December 17th Council meeting with the intent of voting to schedule a public hearing on January 7th for consideration of adoption of the ordinance proposals.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To conduct a work session of the Town Council on December 10, 2015 at 6 PM regarding two first draft proposals for an “Entertainment” ordinance and amending the “Disturbing the Peace” ordinance and to request the public, councilors and town solicitor submit comments on or before December 9, 2015 for inclusion in said work session.

The Town Solicitor cited a case that may be of interest regarding these proposals in *State v. Auger*, 44 A.3d 121.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a report submitted by the Director of Public Works regarding snow removal subcontractors for the upcoming season to supplement the town

owned equipment and personnel.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To approve the amendment of the following line items in the salary and benefits listing for FY2016:

Four Wheel Drive (4 WD) pick up w/8' plow currently \$68/hour increase by \$3 to \$71/hour

One (1) Ton (or greater) Truck w/9' power angle plow currently \$73/hour increase by \$3 to \$76/hour

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file without comment a notice of Amendment to the Rules and Standards of the State Planning Council on Comprehensive Plan Review Standards.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a letter received from the RI Dept. of Administration, Office of the Director concerning the Transportation Improvement Program FFY 2017-2025.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington,

Golembeske, Mataronas, Mushen): To grant a request for a pole placement submitted by Nationalgrid for pole P2197-50 to be located on Old Stone Church Rd.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a letter received from RI House Minority Leader, Brian C Newberry regarding his concerns over the HUD AFFH rule (Affirmatively Furthering Fair Housing).

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a letter received from the RI General Treasurer, Seth M. Magaziner informing the Town of a new program, the Efficient Building Fund where municipalities may apply for low-cost financing for energy retrofits and renewal energy projects of public buildings.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a letter received from Goodwill Industries of RI expressing his gratitude to offer a second clothing bin be allowed at the town transfer station.

Motion made by Councilor Golembeske, receiving a second by

Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That the bills be allowed and ordered paid as follows: \$43,005.91

LW Bills Alarm Engineering - Capital exp/fire acct 406 \$25,228.00

Sullivan Tires - Amb. Reimb. Fund \$689.44

Firematic Supply Co Inc - Amb. Reimb. Fund \$313.50

Firematic Supply Co Inc - Amb. Reimb. Fund \$876.09

Aquidneck Fasteners, Inc. - Amb. Reimb. Fund \$13.92

Dawson Group - Amb. Reimb. Fund \$814.09

Dawson Group - Amb. Reimb. Fund \$764.23

Shipman's Fire Equipment Co - Amb. Reimb. Fund \$136.35

Southcoast Hospitals Group - Amb. Reimb. Fund \$171.94

Shipman's Fire Equipment Co - Amb. Reimb. Fund \$174.95 \$3,954.51

Allied Court Reporters - contingency \$300.00

Allied Court Reporters - Zoning Board \$125.00

Aquidneck Mooring - Harbor Management Fund \$75.00

Messenger Security Systems, Inc. - Public Safety Complex \$119.50

Xerox - Town Clerk \$1,299.00

Bruce's Saw Shop Inc. - Maintenance \$19.50

Cox Communications - 32 Commons \$34.14

Valcourt Heating - Public Safety Complex \$89.00

Petro - Gasoline \$1,319.68

E & J Tripp Lawn Care Inc - Cemetery Fund \$138.00

Stay At Home - Senior transportation \$1,975.00

Pitney Bowes - Police Dept. \$165.00

RI Attorney General - Drug Forfeiture \$90.00

WB Mason - Clerk \$23.00

WB Mason - Clerk - Town Hall \$27.69

WB Mason - Fire - Town Hall \$93.69

Direct Energy - Town Hall \$198.22

Direct Energy - Lights Town Dock \$13.60

Direct Energy - Street Lights \$12.82

Nationalgrid - Street Lights \$27.88

Nationalgrid - Town Dock \$47.74

Cox Communications - Computer \$250.34

Verizon - Wastewater Treatment Facility \$53.70

United Site Services - Transfer Station \$115.00

Coded Systems - Town Council \$1,076.30

Susan Sisson - Director of Social Services \$450.00

Paychex of New York LLC - Treasurer \$338.24

Denise Cosgrove - Assessors \$51.75

Robert Booth - Assessors \$111.55

RITCA - Treasurer \$30.00

Edith L Marion - Building - Zoning - Planning \$210.00

Matthew Bender & Co Inc. - Town Council \$702.41

Dave Venancio - Inspectors \$720.00

William L Moore - Inspectors \$840.00

Steven K Reuter Lawn & Garden - Maintenance mowing \$400.00

Steven K Reuter Lawn & Garden - Maintenance mowing \$1,200.00

Messenger Security Systems, Inc. - 30 Commons \$121.00

Messenger Security Systems, Inc. - 32 Commons \$105.00

Messenger Security Systems, Inc. - IOOF \$65.00

Richard S Humphrey - legal services \$736.25

William L Moore - Building Official \$53.40

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adjourn at 7:44 PM.

Carol A Wordell, Town Clerk